
LOUISVILLE

RENAISSANCE ZONE CORPORATION

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Special Meeting Notice Louisville Renaissance Zone Corporation Board

The Louisville Renaissance Zone Corporation Board Meeting scheduled for
Wednesday, January 19, 2022 at 3:00 p.m.
will alternatively be conducted as a Special Meeting by
video teleconference using Zoom Meetings.

The Zoom Meeting is accessible through the videoconference link
and call-in information below:

Join Zoom Meeting at:

<https://us02web.zoom.us/j/87465384568?pwd=ZTNQVEVIY25kc0MrT3IKZVRHYkhkdz09>

Meeting ID: 874 6538 4568

Passcode: 716409

1-877-853-5247 US Toll-free

1-888-788-0099 US Toll-free

Meeting ID: 874 6538 4568

Passcode: 716409

Instructions for using Zoom Meeting are accessible at the following link:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Members of the public who wish to participate
may join the meeting remotely using Zoom.

**LOUISVILLE RENAISSANCE ZONE CORPORATION
SPECIAL BOARD MEETING**

January 19, 2022

AGENDA

I. CONSIDERATION OF MINUTES

October 21, 2021

II. BOARD ACTION

1. Bank Depository Designation and Signature Resolutions – Approval
2. South Park Road Improvements – West – Louisville Renaissance Zone Corporation – Contract Award
3. LG&E Gas Line Relocation Agreement, South Park Road – Louisville Renaissance Zone Corporation – Approval
4. LG&E Electric Line Relocation Agreement, South Park Road – Louisville Renaissance Zone Corporation – Approval
5. Kelley Services, Inc. Construction Contract – Change Order No. 4 – Renaissance South Business Park – Approval
6. Agreement with Louisville Regional Airlift Development, Inc. to Contribute to Minimum Revenue Guarantees for American Airlines Service to Boston – Louisville Renaissance Zone Corporation – Approval

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